

**VISION 2020 STANDING COMMITTEE
MINUTES OF JUNE 18 , 2015 MEETING**

Present: Juli Brazile, Joey Glushko, Mary Harrison, Elizabeth Karpati, Josh Lobel.

Absent: Adria Arch, Kathleen Bodie, Steven Byrne, Adam Chapdelaine, Andrew Fischer, Bruce Fitzsimmons, Jane Howard, Gordon Jamieson, John Leone, Cheryl Miller, Angela Olszewski, Paul Schlichtman, Michael Stern.

- The **minutes** of the previous meeting were accepted as presented.
- **New Standing Committee:** Three members have been approved: Josh Lobel, Amy Goldstein, Susan Doctrow; two are pending: Mary Harrison and Joey Glushko.
- **Town Goals** are to be reviewed in the fall, by active Task Groups and by the new Standing Committee for inactive Task Groups.
- **Nomenclature:** Mary suggested that “task groups” need a better name. The designation Town “goals” has also been questioned. And the name “Vision 2020” will become outdated in a few years. * All this should be discussed during the goal review in the fall. Another decision needed is whether a task group (under whatever name) could bring a matter before Town Meeting or whether only the Standing Committee should be able to do so.
- **Budget:** Several items were approved including one new tent with rolling bag and replacements for the broken bags of the two other tents. With these expenses we expect to end the year with \$68.65 left over. This could be used to buy paper for printing Standing Committee material on the Planning Department’s printer. We also need a sturdy easel (\$235), which would have to come out of next year’s budget.
- **Census Survey:** Each group which had questions in the survey has received copies of the results and of the comments relevant to that group. The question of new survey software is still being investigated.

* *P.S. Should the Standing Committee itself be renamed, e.g. “Steering Committee”?*